

**MINUTES OF THE
SENATE BUSINESS AND LABOR CONFIRMATION COMMITTEE**

Tuesday, October 18, 2016 – 3:30 p.m. – Room 450 State Capitol

Members Present:

Sen. Curtis S. Bramble, Chair
Sen. J. Stuart Adams
Sen. Karen Mayne
Sen. Ann Millner
Sen. Brian E. Shiozawa

Members Absent:

Sen. Gene Davis
Sen. Ralph Okerlund

Staff Present:

Mr. Joseph T. Wade, Policy Analyst
Ms. Lucy W. Daynes, Legislative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Bramble called the meeting to order at 3:33 p.m.

MOTION: Sen. Mayne moved to approve the minutes of the September 20, 2016, meeting. The motion passed unanimously with Sen. Adams and Sen. Millner absent for the vote.

2. Consideration of the Proposed Reappointment of Olivia Vela Agraz to the Alcoholic Beverage Control Commission

Ms. Agraz offered a statement and spoke regarding her past service with the Alcoholic Beverage Control Commission.

Ms. Agraz answered questions from the committee regarding the function, compliance efforts, and inventory system of the Department of Alcoholic Beverage Control, as well as her recommendations to decrease irresponsible drinking.

MOTION: Sen. Mayne moved to favorably recommend to the full Senate that Ms. Olivia Vela Agraz be confirmed as a member of the Alcoholic Beverage Control Commission. The motion passed unanimously.

3. Consideration of the Proposed Appointment of Ronald J. Ostler to the State Board of Financial Institutions

Mr. Ostler offered an opening statement summarizing his professional experience.

Mr. Frank Pignanelli, Executive Director, Utah Association of Financial Services, spoke in support of Mr. Ostler's appointment.

MOTION: Sen. Adams moved to favorably recommend to the full Senate that Mr. Ronald J. Ostler be confirmed as a member of the State Board of Financial Institutions. The motion passed unanimously with Sen. Millner absent for the vote.

4. Other Items / Adjourn

MOTION: Sen. Shiozawa moved to adjourn the meeting. The motion passed unanimously with Sen. Millner absent for the vote.

Chair Bramble adjourned the meeting at 4:29 p.m.